MINUTES

BOARD OF COMMUNICATIONS DISORDERS AND SCIENCES

Date: November 29, 2005

Time: 10:05 a.m. CDT

Location: Tennessee Room, Ground Floor

> Cordell Hull Building 425 Fifth Avenue North Nashville, TN 37247-1010

Members Present: Dr. Melinda Richards, Chair

> Ms. Donna Schwaber, Secretary Dr. Brian Burkey, Physician Mary Fino-Szumski, Audiologist

Dr. William W. Dickinson

Dr. Sandra Newsom, Speech Pathologist

Members Absent: Ms. Nakeda Rochelle Kirby, Consumer

Staff Present: Ms. Bonnie Ferrell, Board Administrator

Ms. Nicole Armstrong, Advisory Attorney

Ms. Marva Swann, Unit Director Mr. Jerry Kosten, Rules Coordinator Ms. Brandi Bozarth, Litigating Attorney

Ms. Robbie Bell, Ex Officio

Ms. Juanita Presley, Advisory Attorney

A quorum being present, the Board meeting was called to order by Dr. Melinda Richards 10:05 a.m.

Office of General Counsel

Ms. Nicole Armstrong introduced Ms. Juanita Presley, the Boards new advisory attorney. Ms. Armstrong will no longer be the Boards attorney.

Ms. Armstrong reminded the Board members of their responsibilities under the conflict of interest policy and requested that any member who had not already done so, sign the conflict of interest policy.

Ms. Armstrong presented the Office of General Counsel Report and the status of the following rule changes:

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Rules:

Under review by the Attorney General:

• .Tenn. Comp. R.& Regs. 1370-1-.05 – regarding criminal background checks for initial applicants for licensure.

Roll call vote scheduled:

• Tenn. Comp. R. & Regs. 1370-1-.01, .03, .05, .06, .08 to .16, .19, .20 – regarding SLPA'S advertising, screening panels, use of titles, housekeeping.

Travel

Ms. Armstrong reviewed the rules for travel and informed the Board that there was a n increase from thirty eight cents to forty six cents a mile for travel. This increase is only in effect until December 31, 2005, after which it will return to thirty eight cents a mile.

Litigation

The Office of General Counsel, Tennessee Department of Health, currently has one (1) open case pertaining to the Tennessee Board of Communications Disorders and Sciences. The one (1) case pertains to an Audiologist.

Rules

Mr. Jerry Kosten reviewed the amendments to Rule 1370-1-.14. The roll call vote on said amendments was tabled

After Mr. Kosten reviewed the amendments to Rule 1370-1-.01, .03, .05, .06, .08, thru .20, Dr. Sandra Newsom made the motion to take a roll call vote. Dr. Brian Burkey seconded the motion and all Board members voted to accept the amendments as written.

Disciplinary Report

Ms. Armstrong informed the Board that there were no complaints actions to report at this time but there were four (4) currently open.

Investigative Report

Ms. Armstrong reported that there was no contested case to report at this time.

Minutes

Dr. Sandra Newsom made the motion to approve the minutes of the August 30, 2005 Board meeting with the following changes:

- 1. Change Mr. Dan Orchik to Dr. Dan Orchik
- 2. Change 9150 hours to 15 hours

The motion was seconded by Ms. Donna Schwaber and the motion carried.

Board of Communications Disorders and Sciences November 29, 2005 Page 2 A motion was made to accept the minutes from the March 31, 2005 Council meeting as written by Ms. Schwaber, seconded by Dr. Newsom and the motion carried.

Administrators Report

Ms. Ferrell reviewed the Administrators report with the Board informing them that 13 speech pathologists and no audiologist renewed on line in the month of October, 2005. Ms. Ferrell also informed them of the number of speech pathologists and audiologists license that were 'Active, Retired, and in Failed to renew in the month of October, 2005.

Ratification

A motion was made by Dr. Burkey to grant licenses to all of the following licensees that Ms. Ferrell had initially approved. Ms. Schwaber seconded the motion and the motion carried.

SPEECH

- 1. Adcock, Ava L. 544
- 2. Benefield, Rebecca I. 3351
- 3. Berg, Amanda Leigh 3382
- 4. Bresee, Laura Elizabeth 3342
- 5. Campbell, Angela Renee 3332
- 6. Chaudron, Donna D. 3345
- 7. Dillard, Carrie Jean 3376
- 8. Jones, Mary Allison 3365
- 9. Kirby, Lynn A. 3106
- 10. McAdams, Renee C. 3160
- 11. McDaniel, Robin Lane 3120
- 12. Moss, Tracie C. 3186
- 13. Pierre-Louis, Anita Claire 3372
- 14. Prentice, Remy Kathleen 3358
- 15. Pruett, Allison K. 3109
- 16. Sims, La'Tia Michele 3171
- 17. Straw, Brenda Joyce 1032
- 18. VanMeter, Andrea Janelle 3167
- 19. Wagner, Bonnie K. 03246

AUDIO

- 1. Goshorn, Jennifer Davis 1436
- 2. Humphrey, Elizabeth L. 1391
- 3. Nedostup, Amy Elizabeth 1439
- 4. Reilly, Renee Rochelle 1441

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SPEECH RECIPROCITY

- 1. Cook, Candice M. 3346 MS, LA
- 2. Echard, Andrea Dawn 3388 MS
- 3. Goddy, Amber Leigh 3399 GA, NC
- 4. Langford, Amy Elizabeth 3387 GA
- 5. Lehoulleer, Jill 3335 FL
- 6. McKinney, Stephen Kent 3391 TX
- 7. Miller, Anita Louise 3373- IA, MO, IL
- 8. Pant, Kaveri 3366 India
- 9. Shao, Jenny 3340 DE

AUDIO RECIPROCITY

- 1. Calkins, Anne-Marie 1431 CA
- 2. Elangonan, Saravanan 1442 NC
- 3. Flanary, Patricia A. 1438 AR
- 4. Goshorn, Edward L. 2348 LA, CA, MO
- 5. Jumper, Martha Melinda 1440 AL, AR
- 6. Tessitore, Bethanes Nicole 1443 AL, FL, NY

REINSTATEMENTS

SPEECH

- 1. Allen, Pamela C. 95
- 2. Austria, Nancy Hall 1376
- 3. Cannon, Melissa A. 2810
- 4. Davis, Shanna Headley 3126
- 5. Griggs, Rachel Marie 2797
- 6. Horne, Jennifer Lynn 2428
- 7. Lovell, Mary Anne 2082
- 8. Strait, Katherine C. 1367
- 9. Venable, K. Beth 916

AUDIO

- 1. Boling, Anne T. 230
- 2. Coleman, Laura Leigh 2351

Adjournment:

Being no further business, Dr. Newsom made the motion to adjourn. Dr. Burkey seconded the motion. The motion carried and the meeting was adjourned at 12:50 pm.

Dr. Melinda Richards, Board Chair	Date	

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